2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000046466

Entity Name: SAMA US HOLDINGS, INC.

Current Principal Place of Business:

218 SEABREEZE AVE PALM BEACH, FL 33480

Current Mailing Address:

218 SEABREEZE AVE PALM BEACH, FL 33480

FEI Number: 45-5342980

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT, SOLE DIRECTOR	Title	ASST. SECRETARY
Name	PEREIRA, ROSANA F	Name	COL, SONIA V
Address	218 SEABREEZE AVE	Address	570 LEXINGTON AVENUE
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSANA F. PEREIRA

PRESIDENT

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 27, 2014 Secretary of State CC7312579024

Certificate of Status Desired: Yes

Date